

Committee on Asset and Resource Management

Trustee Oswald K. Stender, *Chair*

Trustee Robert K. Lindsey, Jr., *Vice-Chair*

Members

Trustee Rowena Akana

Trustee S. Haunani Apoliona

Trustee Donald B. Cataluna

Trustee Walter M. Heen

Trustee Colette Y. Machado

Trustee Boyd P. Mossman

Trustee John D. Waihee, IV



LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
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'09 APR 28 P1:55

Office of Hawaiian Affairs
COMMITTEE ON ASSET AND RESOURCE MANAGEMENT

DATE: May 6, 2009


TIME: 1:30 p.m.

PLACE: OHA Board Room, 5th Floor at above address

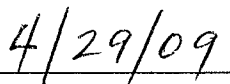
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 22, 2009
- III. Community Concerns/Beneficiary Comments
- IV. New Business*
 - A. Russell Investments Trust Agreement – Discussion Only
 - B. ARM 09-03: Native Hawaiian Trust Fund Spending Policy and Fiscal Reserve Withdrawal Guidelines Amendments
- V. Announcements
- VI. Adjournment

*The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.



Trustee Oswald Stender, Chair
Committee on Asset Resource Management



Date